

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to September 23, 2009 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:

1. 07-1024-PR3: Ratify the Renewal of an Agreement with the City of Chicago Department of Public Health and Training Services
User Group: Department of Operations
Services: Inspection Training Services
Status: In negotiations.

2. 08-0625-OP4: Approve Entering into a Lease Agreement with Noble Street Charter School for Use of the Gladstone School Building at 1024 S. Damen Avenue.

User Group: Department of Real Estate
Services: Lease Agreement
Status: In negotiations

3. 08-0625-OP5: Approve Entering into a Lease Agreement with Perspectives Charter School for Use of the Raymond School Building at 3663 S. Wabash.
User Group: Department of Real Estate
Services: Lease Agreement
Status: In negotiations

08-1022-FY2: Amend Board Report 07-0228-FY2: Ratify Exercising the First and Second

Options to Renew the Agreement with Trustmark Insurance Company and RFS-IRSI Joint Venture to Service Existing Trustmark Universal Life Insurance Policy Holders.
User Group: Department of Human Resources
Services: Universal Life Insurance
Status: In negotiations

08-1022-OP2: Amend Board Report 04-1022-OP7: Approve Entering into a Lease Agreement

Approve the Renewal of the Charter School Agreement with KIPP Ascend Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations

47. 09-0025 FY09: Amend Board Report 09-4000 FY15: Approve the Establishment of the Chicago

Systems for Prepared Meals-Frozen Preplates and Distribution Services.
User Group: Citywide Food Services
Services: Prepared Meals-Frozen Preplates and Distribution Services
Status: In negotiations

26. 09-0422-PR12: Approve Entering into an Agreement with Speedv Gonzalez Landscaping, Inc.

for Asphalt and Concrete Installation and Removal Services.
User Group: Facility Operations and Maintenance
Services: Asphalt and Concrete Installation and Removal Services
Status: In negotiations

27. 09-0422-PR13: Approve Entering into an Agreement with Speedv Gonzalez Landscaping, Inc.

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 09-0422-PR19: Approve Entering into an Agreement with Crowe Horwath, LLP for Consulting Services.

User Group: Office of Human Resources

Services: Consulting Services

Action: Rescind Board authority in part as to requirement for a written agreement

Full Committee